



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **DANEFELL LIMITED**

Company Number: **02915302**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**MACKENZIE HOUSE
COACH & HORSES
PASSAGE
THE PANTILES
TUNBRIDGE WELLS
KENT
TN2 5NP**

*Register of
Members Address:*

**MACKENZIE HOUSE
COACH & HORSES
PASSAGE
THE PANTILES,
TUNBRIDGE WELLS
KENT
TN2 5NP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL ANDREW FLETCHER**

Address: **POLLARDS FARM DITCHLING
COMMON
BURGESS HILL
WEST SUSSEX
RH15 0SE**

Director 1 :

Name: **KAREN PATERSON**

Address: **POLLARDS FARM DITCHLING
COMMON
BURGESS HILL
WEST SUSSEX
RH15 0SE**

Date of Birth: **12/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2009

Name:

KAREN PATERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

Authenticated: **Yes (E/W)**